

TOWN OF DARIEN
BOARD OF SELECTMEN REGULAR MEETING
TO BE HELD ON MONDAY, DECEMBER 17, 2012
7:45 PM in Room 206

A G E N D A

1. CALL TO ORDER
2. FIRST SELECTMAN'S REPORT
3. ADMINISTRATIVE OFFICER'S REPORT
4. PUBLIC COMMENT
5. NEW BUSINESS
 - a) Discuss and Take Action on a Resolution Endorsing a Regional Performance Incentive Program Grant Application by the South Western Regional Planning Agency
 - b) Discuss and Take Action on a Resolution Authorizing and Directing the First Selectman to Execute a Memorandum of Agreement Between the State of Connecticut and the Town of Darien regarding the Federal Fiscal Year 2011 Homeland Security Grant Program
 - c) Discuss and Take Action on FY2013-14 Budget Review Calendar
 - d) Discuss and Take Action on Appropriation for Parking Technology
 - e) Discuss and Take Action on a Resolution Authorizing and Directing the Application for a School Construction Grant from the State of Connecticut
 - f) Transfers

Fire Commission

RESOLVED:

That the following transfer of appropriations is approved for referral to the Board of Finance:

From:

To:

Acct. No.	Account	Amount		Acct. No.	Account	Amount
10303441-83007	Op Supplies	\$1,000		10303441-82044	Radio Repair & Maint	\$3,000
10303441-82041	Fac Repair & Maint	1,000				
10303441-82046	Computer Repair	1,000				
	TOTAL	\$3,000			TOTAL	\$3,000

Public Works Department

RESOLVED:

That the following transfer of appropriations is approved for referral to the Board of Finance:

From:

To:

Acct. No.	Account	Amount		Acct. No.	Account	Amount
10401011-82007	Prof. Services	\$2,000		10401011-81003	Seasonal & Temporary	\$2,000
	TOTAL	\$2,000			TOTAL	\$2,000

12/17/12

Registrar of Voters**RESOLVED:**

That the following transfer of appropriations is approved for referral to the Board of Finance:

From:**To:**

Acct. No.	Account	Amount		Acct. No.	Account	Amount
10107661-82007	Prof. Services	\$2,500		10107661-81003	Seasonal & Temporary	\$2,500
	TOTAL	\$2,500			TOTAL	\$2,500

Human Resources**RESOLVED:**

That the following transfer of appropriations is approved for referral to the Board of Finance:

From:**To:**

Acct. No.	Account	Amount		Acct. No.	Account	Amount
10704000-86600	Contingency	\$3,000		10102031-82007	Professional Services	\$3,000
	TOTAL	\$3,000			TOTAL	\$3,000

Multiple Departments**RESOLVED:**

That the following transfer of appropriations is approved for referral to the Board of Finance:

From:**To:**

Acct. No.	Account	Amount		Acct. No.	Account	Amount
	Contingency	\$145,441			Multi. Salary Account	\$145,441
	TOTAL	\$145,441			TOTAL	\$145,441

6. AGENDA REVIEW**7. APPROVAL OF MINUTES OF PREVIOUS MEETINGS**

Regular Meeting of December 3, 2012

8. FORTHCOMING MEETINGS

December 18, 2012

Board of Finance Regular Meeting at 7:30 p.m.

January 7, 2013

Board of Selectmen Regular Meeting at 7:45 p.m.

9. OTHER BUSINESS (Any items added to the agenda require a two-thirds vote.)**10. ADJOURNMENT**